



**STATEMENT OF PROCEEDINGS FOR THE REGULAR
MEETING OF THE
LOS ANGELES COUNTY CITY SELECTION COMMITTEE
RAYTHEON REGIONAL TECHNOLOGY CENTER
11899 WOODRUFF AVENUE
DOWNEY, CA 90241-5631
<http://cityselection.lacounty.gov>**

Thursday, June 7, 2012

8:00 PM

AUDIO LINK FOR THE ENTIRE MEETING. (12-2781)

Attachments: [SUPPORTING DOCUMENT](#)

Present: Agoura Hills, Alhambra, Baldwin Hills, Bellflower, Burbank, Carson, Cerritos, Claremont, Avalon, El Segundo, La Puente, La Verne, Glendora, Lawndale, Lomita, El Monte, Huntington Park, Lynwood, Duarte, Monrovia, Monterey Park, Palos Verdes Estates, Pomona, Redondo Beach, Rolling Hills Estates, Rosemead, Pico Rivera, Santa Fe Springs, Signal Hill, South Gate, Temple City, Vernon, West Covina, West Hollywood, Whittier, Commerce, Compton, Cudahy, Diamond Bar, Culver City, Montebello, Santa Clarita, Azusa, Park, Artesia, Arcadia and Bell

Absent: Bell Gardens, Beverly Hills, Bradbury, Calabasas, La Habra Heights, La Mirada, Gardena, Glendale, Lakewood, Lancaster, Hawaiian Gardens, Hawthorne, Hermosa Beach, Hidden Hills, Long Beach, Industry, Malibu, Inglewood, Irwindale, Manhattan Beach, La Canada Flintridge, Maywood, Palmdale, Norwalk, Paramount, Pasadena, Rancho Palos Verdes, Rolling Hills, San Dimas, San Fernando, San Gabriel, San Marino, Santa Monica, Sierra Madre, South El Monte, South Pasadena, Torrance, Walnut, West Lake Village, Covina and Downey

Meeting to be called to order by Chairman Koehler and followed by a Roll Call.
(11-4173)

Chairperson Koehler called the meeting to order at 8:20 p.m. Roll call was taken by Ms. Martha Arana, Commission Services Staff.

I. ADMINISTRATIVE MATTER

1. Approval of the February 16, 2011 Minutes. (11-1314)

On motion of Mayor Jim Dear, City of Carson, seconded by Councilmember Larry Forrester, City of Signal Hill, unanimously carried, the minutes from the meeting of February 16, 2011 were approved.

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PLEASE CLICK ON LINK BELOW TO ACCESS THE PROXY DOCUMENT FORM (11-4171)

Attachments: [PLEASE CLICK HERE TO ACCESS PROXY](#)

II. RECOMMENDATIONS

2. Ratification of appointment of Ken Pulskamp, Santa Clarita City Manager and Don Pedersen, Culver City Police Chief to the Supplemental Law Enforcement Oversight Committee (Vacancies). (11-1431)

By common consent and there being no objection, this item was taken off the agenda.

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3. Appointment of one (1) Member from among various cities to the Independent Citizens' Oversight Committee Proposition E Service Tax for a 3-year term expiring July 1, 2015. (11-1372)

Mayor Jim Dear, City of Carson declared himself a nominee for the Independent Citizens' Oversight Committee Proposition E Service Tax. There being no other nominations, the nomination was accepted from the floor and on motion of Mayor Eric Perridon, City of Compton, the nominations were closed. By common consent and unanimously carried Mayor Jim Dear, City of Carson, was appointed to the Independent Citizens' Oversight Committee Proposition E Service Tax for a 3-year term expiring July 1, 2015.

Attachments: [SUPPORTING DOCUMENT](#)

4. Appointment of one (1) Member representing the 1st Supervisorial District from among the following cities to the Library Commission for an unexpired two-year term expiring April 30, 2013: Baldwin Park, Bell, Bell Gardens, Cudahy, El Monte, Huntington Park, La Puente, Maywood, Montebello, Pico Rivera, Rosemead, South El Monte, South Gate, and Walnut. (Incumbent:

Bob Archuleta of the City of Pico Rivera) (11-0917)

Chairperson Koehler amended the addition of the City of Claremont and City of West Covina to the First Supervisorial District due to redistricting. On motion of Mike Touchey, City of West Covina, seconded by John Fasana, City of Duarte, and unanimously carried, the amendment was approved.

Harold Hoffman, City of Lawndale nominated Bob Archuleta, City of Pico Rivera. By common consent and there being no objection, the Committee unanimously approved the appointment of Mayor Bob Archuleta, City of Pico Rivera, to the Library Commission for an unexpired two-year term expiring April 30, 2013.

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- 5.** Appointment of one (1) Member representing the 1st Supervisorial District from among the following cities to the Library Commission for a two-year term expiring April 30, 2014: Baldwin Park, Bell, Bell Gardens, Cudahy, El Monte, Huntington Park, La Puente, Maywood, Montebello, Pico Rivera, Rosemead, South El Monte, South Gate, and Walnut. (Incumbent: Tom King of the City of Walnut) (12-1417)

Chairperson Koehler amended the addition of the City of Claremont and City of West Covina to the First Supervisorial District. On motion of Mike Touchey, City of West Covina, seconded by John Fasana, City of Duarte, unanimously carried, the amendment was approved.

Mayor Manuel Lozano, City of Baldwin Park, nominated Councilmember Corey Calaycay, City of Claremont and Mayor Harold Hoffman, City of Lawndale, nominated Mayor Pro Tem Tom King, City of Walnut. There being no further nominations, nominations were closed.

Following a tally of votes, Councilmember Corey Calaycay, City of Claremont, received 30 votes, and Mayor Pro Tem Tom King, City of Walnut, received 14 votes.

By majority vote, Councilmember Corey Calaycay, City of Claremont, was appointed to the Library Commission for a two-year term expiring April 30, 2013.

Attachments: [SUPPORTING DOCUMENT](#)
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- 6.** Appointment of one (1) Member representing the 2nd Supervisorial District from among the following cities to the Library Commission for a two-year term

expiring April 30, 2014: Carson, Compton, Culver City, Gardena, Hawthorne, Lawndale and Lynwood. (Incumbent: Jim Dear of the City Carson) (12-1418)

On motion of Mayor Eric Perridon, City of Compton, seconded by John Fasana, City of Duarte, unanimously carried, Mayor Jim Dear, City of Carson was appointed to the Library Commission for a two-year term expiring April 30, 2014.

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7. Appointment of one (1) Member representing the 2nd Supervisorial District from among the following cities to the Library Commission for a two-year term expiring April 30, 2014: Carson, Compton, Culver City, Gardena, Hawthorne, Lawndale and Lynwood. (Incumbent: Harold Hofmann City of Lawndale) (12-1419)

On motion of Mayor Eric Perridon, City of Compton, seconded by John Fasana, City of Duarte, unanimously carried, Mayor Harold Hoffman, City of Lawndale, was appointed to the Library Commission for a two-year term expiring April 30, 2014.

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8. Appointment of one (1) Member representing the 3rd Supervisorial District from among the following cities to the Library Commission for a two-year term expiring April 30, 2014: Agoura Hills, Hidden Hills, Malibu, San Fernando, West Hollywood, and Westlake Village. (Incumbent: Pamela Conley Ulich, City of Malibu) (12-1420)

There being no nominations, this item was continued to the next City Selection meeting in October 2012, on a date to be announced.

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9. Appointment of one (1) Member representing the 3rd Supervisorial District from among the following cities to the Library Commission for a two-year term expiring April 30, 2014: Agoura Hills, Hidden Hills, Malibu, San Fernando, West Hollywood, and Westlake Village. (Incumbent: Lindsey Horvath, City of West Hollywood) (11-0960)

There being no nominations, this item was continued to the next City Selection meeting in October 2012, on a date to be announced.

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10. Appointment of one (1) Member to represent the 4th Supervisorial District from among the following cities to the Library Commission for an unexpired two-year term expiring April 30, 2013: Artesia, Avalon, Bellflower, Diamond

Bar, Hawaiian Gardens, Hermosa Beach, La Habra Heights, La Mirada, Lakewood, Lomita, Manhattan Beach, Norwalk, and Paramount. (Incumbent: Gordon Stefenhagen of the City of Norwalk) (11-1428)

Mayor Pro Tem Bruce Barrows, City of Cerritos, nominated Councilmember Sonny Santa Ines, City of Bellflower. There being no other nominations, nominations were closed by Chairperson Koehler. By common consent, unanimously carried, Sonny Santa Ines, City of Bellflower, was appointed to the Library Commission for an unexpired two-year term expiring April 30, 2013.

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11. Appointment of one (1) Member to represent the 4th Supervisorial District from among the following cities to the Library Commission for an unexpired two-year term expiring April 30, 2013: Artesia, Avalon, Bellflower, Diamond Bar, Hawaiian Gardens, Hermosa Beach, La Habra Heights, La Mirada, Lakewood, Lomita, Manhattan Beach, Norwalk, and Paramount. (Incumbent: Richard Montgomery of the City of Manhattan Beach) (11-0918)

Mayor Mike Gin, City of Redondo Beach, nominated Councilmember Richard Montgomery, City of Manhattan Beach, seconded by Mayor Pro Tem James Goodhart, by common consent and there being no objection, the Committee unanimously approved the appointment of Councilmember Richard Montgomery, City of Manhattan Beach for an unexpired two-year term expiring April 30, 2013.

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12. Appointment of one (1) Member representing the 5th Supervisorial District from among the following cities to the Library Commission for an unexpired two-year term expiring April 30, 2013: Bradbury, Claremont, Duarte, La Canada Flintridge, La Verne, Lancaster, San Dimas, San Gabriel, Santa Clarita, Temple City, and West Covina (Incumbent: Marsha McLean of the City of Santa Clarita) (11-1430)

There being no nominations, this item was continued to the next City Selection meeting in October 2012, on a date to be determined.

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13. Appointment of one (1) Member representing the 5th Supervisorial District from among the following cities to the Library Commission for an unexpired two-year term expiring April 30, 2013: Bradbury, Claremont, Duarte, La Canada Flintridge, La Verne, Lancaster, San Dimas, San Gabriel, Santa Clarita, Temple City, and West Covina. (Incumbent: Peter Yao of the City of Claremont) (11-0925)

There being no nominations, this item was continued to the next City Selection meeting in October 2012, on a date to be determined.

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14. Appointment of an Alternate Member to the Local Agency Formation Commission (LAFCO) for an unexpired four-year term expiring May 1, 2015 (Incumbent: Judy Mitchell of the City of Rolling Hills Estates). (11-1316)

Mayor Jim Dear, City of Carson, nominated Councilmember Judy Mitchell, City of Rolling Hills Estates. By common consent, there being no objection, the Committee unanimously approved the appointment of Councilmember Judy Mitchell, City of Rolling Hills Estates to the Local Agency Formation Commission (LAFCO) for an unexpired four-year term expiring May 1, 2015.

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15. Ratification of appointment of one member to the South Coast Air Quality Management District (AQMD) Board representing the Eastern Region of Los Angeles County for a 4-year term ending January 15, 2016. (12-0115)

On motion of Mayor John Fasana, City of Duarte, seconded by Councilmember Angel Carrillo, City of Azusa, the Committee ratified the appointment of Mayor Michael Cacciotti, City of South Pasadena, to the South Coast Air Quality Management District (AQMD) Board, representing the Eastern Region of Los Angeles County, for a 4-year term ending January 15, 2016.

III. MISCELLANEOUS

16. Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Committee, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (11-4176)

There were no matters presented for a future agenda.

Public Comment

17. Opportunity for members of the public to address the Committee on items of interest that are within the jurisdiction of the Committee. (11-4174)

No members of the public addressed the Committee.

Adjournment

18. Adjournment of the meeting of June 7, 2012. (11-4172)

On motion of Mayor Bill De Witt, City of South Gate, seconded by Mayor Pro Tem Joe Garcia, City of Monrovia, unanimously carried, the meeting was adjourned at 8:51 p.m.